



**Public Health**  
Prevent. Promote. Protect.

Rock Island County  
Health Department

**Board of Health Meeting Agenda: January 4, 2018, 5:30 p.m.  
Conference Room, Lower Level, Rock Island County Health Department, 2112 25<sup>th</sup> Avenue,  
Rock Island, IL 61201**

- 1. Consideration of:** December 2017 Board of Health Meeting Minutes
- 2. Transfers**
- 3. Resolutions**
- 4. Review of Financial Reports**
  - a. Monthly Financial Report
  - b. Monthly Accounts Receivable report
  - c. Projected Cash Flow
  - d. Grants and Accounts Receivable
- 5. New Business**
  - a. New Contract – Closed Session: 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 6. Old Business**
- 7. Service Delivery Report** –November 2017-please see packet
- 8. Administrator’s Report**
  - a. Update on Infectious Disease program staffing
  - b. Medical Cannabis applications
- 9. Human Resource Report**
  - a. Monthly Anniversary listing- please see packet
- 10. Claims**
- 11. Adjourn**